

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001025

FILED
Mar 13, 2002 8:00 AM
Secretary of State

Entity Name: F & M MAFCO, INC.

Current Principal Place of Business:

403 MAGUIRE RD. EXTENSION
OCOOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

403 MAGUIRE RD. EXTENSION
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 31-0990364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCKENNA, PATRICK D
Address: 9149 DRY FORK RD
City-St-Zip: HARRISON, OH 45030

Title: VD () Delete
Name: MCKENNA, ROBERT W JR
Address: 9149 DRY FORK RD.
City-St-Zip: HARRISON, OH 45030

Title: VSD () Delete
Name: MCKENNA, MICHAEL T
Address: 9149 DRY FORK RD.
City-St-Zip: HARRISON, OH 45030

Title: PD () Delete
Name: MCKENNA, DANIEL J
Address: 9149 DRY FORK RD.
City-St-Zip: HARRISON, OH 45030

Title: D () Delete
Name: MCKENNA, ROBERT W SR
Address: 9149 DRY FORK RD.
City-St-Zip: HARRISON, OH 45030

Title: VD () Delete
Name: MCKENNA, WILLIAM A.
Address: 9149 DRY FORK RD
City-St-Zip: HARRISON, OH 45030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MCKENNA, WILLIAM A
Address: 9149 DRY FORK RD
City-St-Zip: HARRISON, OH 45030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. MCKENNA

PD

03/13/2002

Electronic Signature of Signing Officer or Director

Date

FRIEDMANN, GREGORY A ; TITLE - VD
9149 DRY FORK RD.
HARRISON OH 45030